

Huntington Creek Distribution System Meeting

Tuesday, February 4, 1986

The annual meeting of the Huntington Creek Distribution System was convened at 10:10 a.m. by Chairman, Hal Guymon. He asked Commissioner Mar Grange to read the minutes of the 1985 annual meeting. At the conclusion of the reading, a motion was made by Oral E. Johansen to accept the minutes as read. Carly Burton seconded the motion. The vote was unanimous.

The next item of business was the reading of the financial statement. Again, Mr. Grange was asked to read this report. As of December 31, 1985, there was a balance of \$4758.68 in the trust account. During the period of July 1 to December 31, the Huntington Creek system accrued \$494.14 interest on its balance of funds. There were no delinquent water assessments. Mr. Johansen made a motion to accept the financial statement as read. Carly Burton made a second to the motion. The motion passed.

Chairman Guymon asked Mr. Grange, the Huntington Creek River Commissioner for 1985, to give a brief report to those assembled about the water delivered. Mr. Grange stated that it was a good water year. There was 95,950 acre feet of water recorded at the Utah Power & Light gage near the Huntington Plant. If the power plant diversions were added in to this total flow, it would have been near 104,000 acre feet. The control works were replaced during the fall of 1985 on Millers Flat Reservoir to allow adequate operation of the gate. The State Engineer is continuing to monitor the seepage on several downstream areas of the dam. Particular interest has been given to the apparent boils on the left abutment near the toe. It is presently thought that the source of this water may be from a plugged drain coming from the cut-off trench. Some work will be undertaken in the spring to explore this problem. Chairman Guymon thanked Mr. Grange for his work. Many others also expressed their thanks to the commissioner.

The budget was the next item on the agenda. It was decided that a budget of \$11,200 would be adequate for the coming year. Commissioner Grange requested that the salary portion of the budget be sent to the Huntington-Cleveland Irrigation Company. The requisition request would come from them for operating expenses. The commissioner would then be paid by the Irrigation Company. The individual line items for the budget are as follows:

Huntington Creek Distribution System Meeting
February 4, 1986
Page 2

Commissioner Salary	\$8500.00
Commissioner Travel Expense	\$2500.00
Bonds and Insurance	\$50.00
Annual Report and Office Expense	\$150.00
Miscellaneous Expenses	-0-
Total	\$11,200.00

A motion was made by Oral E. Johansen to set the budget at \$11,200.00. The assessment would be set at \$11,000.00. The company would pay the commissioner according to the budgeted figure for salary. He would collect his travel and other expenses in the usual manner. A second to the motion was given by Carly Burton. The motion passed.

The appointment of a commissioner for the 1986 water year was the next item for discussion. Keith Larsen recommended that Mr. Mar Grange be reappointed. Mr. Burton seconded the motion. All present voted in the affirmative. Mr. Earl Staker, Deputy State Engineer, accepted the nomination from the water users. He stated that Mr. Grange would be reappointed for the 1986 water year.

Some discussion followed concerning the upcoming water year. At the present time, the SCS Snotel figures indicate 112% of average. Last year at this same time, the forecast indicated 126%. It would appear that this coming year will be about average. However, if we do not get some precipitation in the next few months, the water supply will be short.

A committee to operate the Huntington Creek Distribution System was the next item of business. Carly Burton made a motion to retain the same committee that served during 1985. Mr. Johansen seconded the motion. All present agreed. Therefore, the water users committee for 1986 will be as follows:

Hal Guymon	Chairman, Pres. H-C Irr. Co.
Carly Burton	Vice-Chairman - UP&L Co.
Mar Grange	Sec.-Treasurer - H-C Irr. Co.
Oral E. Johansen	Emery Cy. Water Cons. District
Bill Guymon	Lower Huntington Creek Users

The meeting adjourned at 10:50 a.m.

Huntington Creek Distribution System Meeting
February 4, 1986
Page 3

Those present included:

Oral E. Johansen
Carly Burton
Jody Williams
Bill Guymon
Mar Grange
David Frandsen
Clyde Sherman
Keith Larsen
Hal Guymon
Kent Jones
Earl Staker
Mark Page

Emery Cy. Water Cons. District
Utah Power & Light Co.
Utah Power & Light Co.
Self
Commissioner
U.S. Bur. of Reclamation
Emery Cy. Water Cons. District
H-C Irrigation Company
H-C Irrigation Company
Div. of Water Rights - SLC
Div. of Water Rights - SLC
Div. of Water Rights - Price